## RESOLUTION No. 2006-108-454

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO EXTEND THE AGREEMENT APPROVED UNDER RESOLUTION NUMBER 2005-20-197 WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A FACADE RESTORATION PROGRAM IN THE MAXIMUM AMOUNT OF THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens previously submitted requests for CDBG funding to Miami-Dade County for a Façade Restoration Program in the maximum amount of \$300,000.00, and

WHEREAS, the City of Miami Gardens has been approved by Miami-Dade County for funding in the amount of One Thousand (\$100,000.00) Dollars, and

WHEREAS, although the City has put forth its best effort to complete the Program, the complexities of the process and the delayed processing of various CBDG approvals has made it necessary to request an extension of time to complete the Program, and

WHEREAS, the City Council would like to designate the City Manager as the person with the authority to execute the documents attendant to the City's receipt of CDBG funding from the County, subject to the review and approval by the City Attorney,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. APPROVAL/AUTHORIZATION. The City Council for the City of

Miami Gardens hereby authorizes the City Manager to execute an addendum to extend the contract with Miami-Dade County for the maximum amount of Three Hundred Thousand (\$300,000.00) Dollars for a Facade Restoration Program into Fiscal Year 2007 ending on December 31, 2007, and, further, authorizes the City Manager and City Clerk, respectively, to execute the same, for and on behalf of the City of Miami Gardens, subject to the review and approval by the City Attorney.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON SEPTEMBER 27TH, 2006.

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SHIRLEY GIBSON, MAYO

RONETTA TAYLOR, CMC, CITY CLERK

Reviewed by SONJA KNIGHTON DICKENS, ESQ.

City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: <u>Councilwoman Watson</u> SECONDED BY: <u>Councilman Bratton</u>

**VOTE:** \_\_\_\_7-0

Mayor Shirley Gibson	x (Yes)	(No)
Vice Mayor Braynon	x (Yes)	(No)
Councilman Melvin L. Bratton	x (Yes)	(No)
Councilman Aaron Campbell	x (Yes)	(No)
Councilwoman Ulysses Harvard	x (Yes)	(No)
Councilwoman Sharon Pritchett	x (Yes)	(No)
Councilwoman Barbara Watson	<u>x</u> (Yes)	(No)

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## City of Miami Gardens

1515-200 NW 167 Street Miami Gardens, Florida 33169 Mayor Shirley Gibson
Vice Mayor Oscar Braynon II
Councilman Melvin L Bratton
Councilman Aaron Campbell
Councilman Ulysses Harvard
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson

## <u>MEMORANDUM</u>

To:

**City Council Members** 

From:

Danny O. Crew, City Manager

Date:

September 27, 2006

Re:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT APPROVED UNDER RESOLUTION NUMBER 2005-20-197 WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A FACADE RESTORATION PROGRAM IN THE MAXIMUM AMOUNT OF THREE HUNDRED THOUSAND

(\$300,000.00) DOLLARS

As you are aware the City of Miami Gardens was approved by Miami-Dade County for a Façade Restoration Program utilizing Community Block Development Grant funding in the amount of One Hundred Thousand (\$100,000.00) Dollars. Although the City has put forth its best effort to complete the program, the complexities of the process and the delayed processing of various CBDG approvals has made it necessary to request a second extension of time at the behest of CBDG program officials. Prior to finalizing the approval of the extension of the agreement Miami-Dade County has requested that the City provide authorization for someone to execute documents on behalf of the City of Miami Gardens. This resolution authorizes the City Manager to extend the contract with Miami-Dade County for the maximum amount of Three Hundred Thousand (\$300,000.00) Dollars for a Façade Restoration Program into Fiscal Year 2007.

## RECOMMENDATION

It is recommended that you adopt this Resolution, thereby authorizing the City Manager to extend the existing CBDG Façade Restoration Program into Fiscal Year 2007 ending on December 31, 2007.

Attachment.

J-14) CONSENT AGENDA RESOLUTION MIAMI-DADE COUNTY COMM. DEV. BLOCK GRANT FUNDING